2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066561

Entity Name: NORTHWEST 7TH STREET SERVICE STATION, LLC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4615 NW 2ND AVE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

9701 NW 89TH AVENUE MEDLEY, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URBIETA, IGNACIO JR 9701 NW 89TH AVENUE MEDLEY, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: URBIETAMANAGEMENT IN, VESTMENTS INC Name: URBIETA WESTAR HOLDI, NG, LLLP

 Address:
 9701 NW 89TH AVENUE
 Address:
 9701 NW 89TH AVENUE

 City-St-Zip:
 MEDLEY, FL 33178
 City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IGNACIO URBIETA JR. MR. 04/29/2008